

Minutes of the
Board of Directors
Virtual Meeting

February 23, 2022 17:30h

Present:			
B. Moore-Bunney, Chair	D. Armstrong-Ross	S. Boyko	C. Brown
B. Cook	D. Goulet	J. Green	D. Jones
J. Mallyon	J. Park (5:35)	K. Seeley	V. Simpson
B. Szabo			
K. Campbell	A. McAuley	S. Moore	L. Waller
Regrets:			
L. Nabb			

A. Call To Order: B. Moore-Bunney, Chair, called the meeting to order at 17:33 hours.

Land Acknowledgement Statement: Dr. B. Cook, Chief of Staff opened the meeting with a land acknowledgement statement.

Declaration of Conflict of Interest: none declared.

Connecting to Purpose: Patient Story/ Organizational Success: J. Mallyon, Chief Nursing Executive shared a story about a patient who needed to have a specialized dressing changed. As the patient is in a wheelchair, there were barriers for the patient coming to the hospital to have these changed. Recognized S. Hale for meeting the patient where he was at to change the dressing.

B. Approval of Agenda: no additions.

C. Presentation: Emergency Department/ Inpatient Services Update- [tabled to a future meeting]

J. Park joined the meeting at 17:35 hours

D. Consent Agenda: the following items from the consent agenda were circulated and reviewed.

- Minutes of the Board of Directors Meeting [January 2022]
- Minutes of the Resource Management Committee Meeting [February 2022]
- Minutes of the Governance Committee Meeting [February 2022]
- Joint Report from the CEO/ COS/ CNE
- Family Health Team Report
- Director Attendance
- Board Meeting Evaluation Summary [Jan. 2022]

MOTION #78 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the items from the Consent Agenda, as presented.

Moved: K. Seeley **Seconded:** D. Jones

CARRIED.

E. Business Arising from the Consent Agenda

Strategic Planning: A. McAuley, Chief Financial Officer, reminded the Board that the current strategic plan is set to end at the next Annual General Meeting (AGM); an invitation to quote was sent out, yielding three bids. The Governance Committee reviewed the three submissions, and decided to set aside one vendor due to lack of experience. A recommendation was made by the Governance Committee to move forward with BIG Healthcare. Promised to have a Strategic Plan ready for the AGM in June.

MOTION #79 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre, upon the recommendation of the Governance Committee appoints BIG Healthcare as the successful proponent pursuant to the invitation to quote, and award them the contract for the Strategic Plan 2022.

Moved: B. Szabo

Seconded: C. Brown

CARRIED.

Executive Compensation Pay for Performance: S. Moore, Vice-President Human Resources/ Support Services presented the Executive Compensation Pay for Performance Plan, noting that this years plan is very similar to the previous year, with goals tied to staff engagement, cultural competency training, patient experience and pandemic response.

MOTION #80 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the Executive Compensation Pay for Performance Plan, as recommended by the Resource Management Committee

Moved: S. Boyko

Seconded: V. Simpson

CARRIED.

F. New Business

Monthly Financial Statements: A. McAuley presented the monthly financial statements to January 30, 2022, noting little change from the previous report. COVID-19 related expenses continue to be reimbursed, though it is unclear what this will look like in the next fiscal year. Forecast a surplus of approximately \$200,000 for the year.

MOTION #81 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the financial statements to January 30, 2022 as presented.

Moved: J. Green

Seconded: J. Park

CARRIED.

Dryden Area Family Health Team Funding Agreement: A. McAuley stated that the Family Health Team agreement ending in March 2022 has been extended by

Our Patients & Families

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- ▼ Work with specific groups of patients and families to understand and improve their experience across the continuum of care
- Advance evidence-based care, quality, and safety

Our People

- ▼ Strengthen leadership capability
- ▼ Continue to build a respectful, inclusive, safe, and healthy culture
- ▼ Enhance the well-being of our people

Our Partners

- ▼ Engage with Indigenous people to develop culturally safe and appropriate care to better meet their health needs
- ▼ Work with our local, district, and regional partners to make high quality care more accessible and better coordinated



Ministry of Health. Funding has not decreased, and expecting a small funding increase.

MOTION #82 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the extension of the Dryden Area Family Health Team, as presented.

Moved: C. Brown

Seconded: B. Szabo

CARRIED.

Accreditation Canada Governance Toolkit: K. Campbell, Director Safety, Quality and Risk shared with the Board that the next Accreditation is set for May 2023. As the governing body, the Board has their own standards and roadmap to be met. Emails to come with links to complete two surveys; the Governance Functioning Toolkit and Self Assessment which will assist with action planning. K. Campbell noted that responses are anonymous, and a minimum of five voting Board members must complete the surveys.

G. Information Items: none

H. In-Camera Session

MOTION #83 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre adjourn to the In-Camera session at 18:04.

Moved: D. Jones

Seconded: B. Szabo

CARRIED.

I. Business Arising from the In-Camera Session: the Board of Directors resumed the Open Session at 18: 30 hours.

MOTION #92 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the credentialing of Medical Staff as presented in the In-Camera session.

Moved: B. Szabo

Seconded: D. Jones

CARRIED.

MOTION #93 2021/2022: THAT the Board of Directors of the Dryden Regional Health Centre approves the DRHC to become a signatory of the Expression of Interest for the proposed Ontario Health Team development, as presented in the In-Camera Session.

Moved: J. Park

Seconded: V. Simpson

CARRIED.

J. Restricted In-Camera Session: none

K. Directors Issues: none.

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L. Adjournment

MOTION: THAT the Board of Directors of the Dryden Regional Health Centre adjourns the meeting at 18:32 hrs.

Moved: K. Seeley

Seconded: C. Brown

CARRIED.



Brock Moore-Bunney, Chair



Doreen Armstrong-Ross, CEO

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